

**TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON MONDAY, MARCH 23, 2009  
8:00 PM in Room 206  
A G E N D A**

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**7:45 p.m.—Conduct Interviews**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. REPORT from Milone & MacBroom on Stony Brook Watershed Evaluation**

**4. REPORT from Advisory Board of Health on Ambulance Services**

**5. 1<sup>st</sup> SELECTWOMAN'S REPORT**

**6. ADMINISTRATIVE OFFICER'S REPORT**

**7. NEW BUSINESS**

- a) Discuss and Take Action on Resolution Authorizing and Directing the First Selectwoman to apply for \$44,000 in Grant Funding from the State of Connecticut Department of Social Services
- b) Discuss and Take Action Granting Permission to the YWCA of Darien/Norwalk for the 4<sup>th</sup> Annual Push-n-Pull Parade on July 4, 2008
- c) Discuss and Take Action Granting Permission to the Noroton Yacht Club for the US Optimist Dinghy Class Association Team Trails April 29 through May 3
- d) Transfers

**Support Services**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

<b>From:</b>				<b>To:</b>		
Acct. No.	Account	Amount		Acct. No.	Account	Amount
10102021-81003	Seasonal & Temp	\$1,500		10101021-82024	Copy Equip & Lease	\$3,450
10102021-82008	Printing	250				
10102021-83001	Office Supplies	200				
10102011-82001	Travel	250				
10102011-82002	Conf & Mtgs	1,100				
10102011-82003	Training Serv.	150				
	<b>TOTAL</b>	<b>\$3,450</b>			<b>TOTAL</b>	<b>\$3,450</b>

**8. AGENDA REVIEW**

**9. APPOINTMENTS AND REAPPOINTMENTS**

Consider and take action on the following **appointments**:

Robert Munro (R) as a member of the Advisory Commission on Coastal Waters.

Consider and take action on the following **reappointments**:

Monuments & Ceremonies Commission—Edward Carabillo (D); George Walsh (U) and John Geoghegan (U) for the terms beginning on 12/1/09 and expiring on 11/30/12.

#### **10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Regular Meeting of February 23, 2009  
Special Meeting of February 24, 2009

#### **11. FORTHCOMING MEETINGS**

March 24, 2009	Planning & Zoning Public Hearing at 8:00 p.m.
March 24, 2009	Board of Education Regular Meeting at 7:30 p.m.
March 24, 2009	Board of Finance Budget Meeting at 7:30 p.m.
March 26, 2009	Board of Finance Budget Meeting at 7:30 p.m.
March 28, 2009	Bd. of Finance Budget (Tour of Schools) PW Garage at 8 a.m.
March 31, 2009	Board of Finance Budget Meeting at 7:30 p.m.

#### **12. OTHER BUSINESS** (Any items added to the agenda require a two-thirds vote.)

#### **13. ADJOURNMENT**